

STATE OF MICHIGAN

36TH DISTRICT COURT DETROIT  
3rd Judicial Circuit

COMPLAINT  
FELONY

2014717963  
CASE NO: 2014717963

The People of the State of Michigan

vs

RUDOLPH WASHINGTON 82-14717963-01

Offense Information  
Police Agency / Report No. 14062799  
82DPIA IA-PI 14-23  
Date of Offense  
05/12/2014  
Place of Offense  
9449 GRINNELL, DETROIT  
Complainant or Victim  
CITY OF DETROIT  
Complaining Witness  
INFO & BELIEF

STATE OF MICHIGAN, COUNTY OF WAYNE

The complaining witness says that on the date and the location stated above, the defendant, contrary to law,

**COUNT 1: EMBEZZLEMENT - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION**

being an agent, servant, or employee of City of Detroit Public Lighting Dept, a non-profit corporation or charitable organization, did convert to his/her own use and/or take or secrete with intent to convert to his/her own use, without the consent of his/her principal, a Mastercard credit card, money, or personal property of his/her principal, having a value of more than \$1,000.00 but less than \$20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(5)(c). [750.1745C]

FELONY: 10 Years and/or \$15,000.00, or 3 times the amount embezzled, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States* 567 U.S. \_\_\_\_; No. 11-94 (2012)

**COUNT 2: LARCENY BY CONVERSION - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00**

did, being a person to whom GE Street Lamp Luminaries (8) and four foot fluorescent light bulbs (96) had been delivered, embezzle or fraudulently convert to his/her own use and/or secrete with intent to embezzle that property, which belonged to City of Detroit Public Lighting Dept, the value of the property was \$1,000.00 or more but less than \$20,000.00; contrary to MCL 750.362. [750.3623A]

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the property stolen, whichever is greater (see MCL 750.356(3)(a)). To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States* 567 U.S. \_\_\_\_; No. 11-94 (2012)

**COUNT 3: LARCENY - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00**

did commit the offense of larceny by stealing GE Street Lamp Luminaries (8) and four foot fluorescent light bulbs (96) , that belonged to City of Detroit Public Lighting Dept, the value of the property stolen was \$1,000.00 or more but less than \$20,000.00; contrary to MCL 750.356(3)(a). [750.3563A]

FELONY: 5 Years and/or \$10,000.00, or 3 times value of property stolen, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States* 567 U.S. \_\_\_\_; No. 11-94 (2012)

**COUNT 4: STOLEN PROPERTY - RECEIVING AND CONCEALING - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00**

did buy, receive, possess, conceal, or aid in the concealment of GE Street Lamp Luminaries (8) and four foot fluorescent light bulbs (96) , stolen, embezzled, or converted property, knowing or having reason to know or reason to believe that the property was stolen, embezzled, or converted, and the value of the property was \$1,000.00 or more but less than \$20,000.00; contrary to MCL 750.535(3)(a). [750.5353A]

FELONY: 5 Years and/or \$10,000.00 or 3 times the value of the property, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States* 567 U.S. \_\_\_\_; No. 11-94 (2012)

**COUNT 5: STOLEN PROPERTY - RECEIVING AND CONCEALING - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00**

did buy, receive, possess, conceal, or aid in the concealment of various items purchased with Mastercard ending with 70-254, stolen, embezzled, or converted property, knowing or having reason to know or reason to believe that the property was stolen, embezzled, or converted, and the value of the property was \$1,000.00 or more but less than \$20,000.00; contrary to MCL 750.535(3)(a). [750.5353A]

FELONY: 5 Years and/or \$10,000.00 or 3 times the value of the property, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States* 567 U.S. \_\_\_\_; No. 11-94 (2012)

**COUNT 6: LARCENY IN A BUILDING**

did, commit the crime of larceny in an office, located at 9449 Grinnel, Detroit by stealing a Mastercard credit card; contrary to MCL 750.360. [750.360]

FELONY: 4 Years and/or \$5,000.00

**COUNT 7: FINANCIAL TRANSACTION DEVICE - STEALING/RETAINING WITHOUT CONSENT**

did, steal, knowingly take or knowingly remove a financial transaction device from City of Detroit Public Lighting Dept, the deviceholder and/or knowingly retain, knowingly possess, knowingly secrete or knowingly use a financial transaction device without the consent of City of Detroit Public Lighting Dept, the deviceholder; contrary to MCL 750.157n(1). [750.157N1]

FELONY: 4 Years and/or \$5,000.00

**COUNT 8: FINANCIAL TRANSACTION DEVICE - ILLEGAL SALE/USE**

did, use a financial transaction device knowing the device to have been obtained or held under circumstances proscribed under MCL 750.157n and/or 750.157p; contrary to MCL 750.157q. [750.157Q]

FELONY: 4 Years and/or \$5,000.00

**COUNT 9: FINANCIAL TRANSACTION DEVICE - POSSESSION**

did, have in possession, or under control, or receive from another person, a financial transaction device issued by Mastercard and/or Comerica Park, with the intent to use, deliver, circulate or sell the same, or to permit, cause or procure the same to be used, delivered, circulated or sold, knowing such possession, control or receipt to be without consent of the deviceholder; contrary to MCL 750.157p. [750.157P]

FELONY: 4 Years and/or \$5,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on <u>9/9/14</u> by:
<u>[Signature]</u>
Kelly Marsh Casper P69012

<u>[Signature]</u>
Complaining witness signature
Subscribed and sworn to before me on <u>9/9/14</u>
Date
<u>[Signature]</u>
Judge/Magistrate/Clerk
Bar no. <u>P55778</u>
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